UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA,

.

v. : Criminal Case No. 1:18-CR-457 (AJT)

:

BIJAN RAFIEKIAN, et al. :

MOTION TO ADJOURN PRE-TRIAL MOTIONS AND REQUEST A STATUS CONFERENCE

For the reasons set forth below, Mr. Rafiekian moves the Court to (1) adjourn *sine die* the April 15, 2019 deadlines to file all pre-trial motions and notice pursuant to Section 5 of the Classified Information Procedures Act ("<u>CIPA</u>"), and (2) schedule a status conference to discuss and set new dates for these filings.

On April 10, 2019, counsel for the government informed counsel for Mr. Rafiekian that its review of classified documents was taking longer than expected. The government further acknowledged that it would be unreasonable to require Mr. Rafiekian to provide notice pursuant to CIPA Section 5 by the April 15, 2019 deadline. The government explained it would like to schedule a status conference to discuss these issues with the Court.

On March 5, 2019, Mr. Rafiekian issued subpoenas to non-parties Covington & Burling LLP ("Covington") and Kristen Verderame for the entire client files related to their representation of Flynn Intel Group, Inc. ("FIG"). On April 9, 2019, this Court denied Covington's and Verderame's motions to quash the subpoenas and ordered that they produce all documents responsive to the subpoenas by April 20, 2019, five days after the current pre-trial motion deadline. Covington's and Verderame's client files will likely contain important information regarding FIG's registration under the Foreign Agents Registration Act ("FARA"), which forms the basis of the government's charges against Mr. Rafiekian. That information will

also likely contain information regarding FIG's purported waiver of attorney-client privilege, which may provide grounds for a motion to suppress. In addition, the subpoenaed material may reveal additional grounds for pre-trial motions currently unknown to Mr. Rafiekian. Because, under the current schedule, Mr. Rafiekian will not receive the subpoenaed material from the Covington and Verderame until five days after the pre-trial motion deadline, an extension of this deadline is appropriate.

For the foregoing reasons, Mr. Rafiekian requests that the Court to (1) adjourn *sine die* the April 15, 2019 deadlines with respect to all pre-trial motions and notice pursuant to Section 5 of the Classified Information Procedures Act ("<u>CIPA</u>"), and (2) schedule a status conference to discuss and set new dates for these filings.

Dated: April 12, 2019 Respectfully submitted,

/s/ Mark J. MacDougall

Mark J. MacDougall (*Pro Hac Vice*)
Stacey H. Mitchell (*Pro Hac Vice*)
John C. Murphy (*Pro Hac Vice*)
Counsel for Bijan Rafiekian
Akin Gump Strauss Hauer & Feld LLP
1333 New Hampshire Avenue, NW
Washington, DC 20036
Telephone: (202) 887-4000

Fax: (202) 887-4288

E-mail: mmacdougall@akingump.com shmitchell@akingump.com

/s/ Robert P. Trout

Robert P. Trout (VA Bar # 13642) Counsel for Bijan Rafiekian Trout Cacheris & Solomon PLLC 1627 Eye Street, NW Suite 1130 Washington, DC 20006

Telephone: (202) 464-3311 Fax: (202) 463-3319

T ax. (202) 403 3317

E-mail: rtrout@troutcahceris.com

CERTIFICATE OF SERVICE

I hereby certify that, on the 12th day of April 2019, true and genuine copies of Defendant Bijan Rafiekian's Motion to Adjourn Pre-Trial Motions and Request a Status Conference were sent via electronic mail by the Court's CM/ECF system to the following:

James P. Gillis
John T. Gibbs
Evan N. Turgeon
U.S. Attorney's Office (Alexandria-NA)
2100 Jamieson Avenue
Alexandria, VA 22314
Telephone: (703) 299-3700

Email: james.p.gillis@usdoj.gov john.gibbs@usdoj.gov evan.turgeon@usdoj.gov

/s/ Robert P. Trout

Robert P. Trout (VA Bar # 13642)

UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA,	:	
V.	:	Criminal Case No. 1:18-CR-457 (AJT)
BIJAN RAFIEKIAN, et al.	:	
[PROPOSED] ORDER		
Upon consideration of Mr. Rafiekia	ıns Moti	on to Adjourn Pre-Trial Motions and Request a
Status Conference, for good cause shown,	it is this	day of, 2019, hereby
ORDERED that the Motion is GRANTED ; and it is further		
ORDERED that the deadlines to fi	le all pr	e-trial motions and notice pursuant to Section 5
of the Classified Information Procedures A	ct are a	djourned sine die, and it is further
ORDERED that a status conference	e is sch	eduled for April, 2019, at
SO ORDERED.		
		The Honorable Anthony J. Trenga United States District Judge